"The City With a Heart"



Jim Ruane, Mayor Michael Salazar, Vice Mayor Ken Ibarra, Councilmember Rico E. Medina, Councilmember Irene O'Connell, Councilmember

AGENDA – AMENDED 10/23/15 SAN BRUNO CITY COUNCIL

View Full Meeting

October 27, 2015 7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

Thank the **San Bruno Garden Club** for providing the beautiful floral arrangement.

- 1. CALL TO ORDER:
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:
- 3. ANNOUNCEMENTS:
- 4. PRESENTATIONS:
 - a. <u>Present Proclamation Supporting the "No Traffick Ahead" Program and Taking a Stand Against Human Trafficking in the Bay Area before the 2016 Super Bowl and Beyond.</u>
 - b. Receive Presentation Regarding the San Mateo County 21 Elements Affordable Housing Nexus Study.
- 5. REVIEW OF AGENDA:
- **6. APPROVAL OF MINUTES:** Regular Council Meeting of October 13, 2015.
- 7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.
 - a. **Approve:** Accounts Payable of October 12 and 19, 2015.
 - b. **Approve:** Payroll of September 25, 2015.
 - c. **Declare:** Member Vacancy from the Citizens Crime Prevention Committee and Direct the City Clerk to Initiate the Recruitment Process of a New Member.
- 8. PUBLIC HEARING:
- **9.** PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

City Council – Agenda October 27, 2015 Page 2 of 2

10. CONDUCT OF BUSINESS:

- a. Receive Oral Report on the City's Youth After School Programs and Summer and Holiday Camps.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract with West Yost Associates to Update the Urban Water Management Plan in the Amount not to exceed \$71,800.
- 11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:
- 12. COMMENTS FROM COUNCIL MEMBERS:
- 13. CLOSED SESSION:
- 14. ADJOURNMENT:

The next regular City Council Meeting will be held on November 10, 2015 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.